

May 2, 2019

**NOTICE OF REGULAR MEETING OF THE
COLORADO RIVER BOARD**

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Peter Nelson, by the undersigned Executive Director of the Colorado River Board of California that a regular meeting of the Board Members is to be held as follows:

Date: Wednesday, May 15, 2019
Time: 10:00 a.m.
Place: Orchid Room
Sheraton Ontario Airport Hotel
429 North Vineyard Avenue
Ontario, CA 91764

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. Oral comments can be provided at the beginning of each Board meeting; while written comments may be sent to Mr. Peter Nelson, Chairperson, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1068.

Requests for additional information may be directed to: Mr. Christopher S. Harris, Executive Director, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, CA 91203-1068, or 818-500-1625. A copy of this Notice and Agenda may be found on the Colorado River Board's web page at www.crb.ca.gov.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.


Christopher S. Harris
Executive Director

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
Wednesday, May 15, 2019
10:00 a.m.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board. Items may not necessarily be taken up in the order shown.

- 1. Call to Order**
- 2. Opportunity for the Public to Address the Board** (Limited to 5 minutes)
In accordance with California Government Code, Section 54954.3(a)
- 3. Administration**
 - a. Consideration and approval of the Minutes of the Special Board meeting held March 18, 2019 (Action)
 - b. Consideration and approval of the Minutes of the meeting held April 10, 2019 (Action)
 - c. Presentation of Draft Colorado River Board of California FY-19/20 Budget (Information)
- 4. Water Supply and Operations Reports**
 - a. Colorado River Basin Report
 - b. State and Local Reports
- 5. Los Angeles Department of Water and Power Presentation: Boulder Canyon Pumped Storage Project**
- 6. Staff Reports regarding Colorado River Basin Programs**
 - a. Status of Colorado River Basin Drought Contingency Plan and Minute No. 323
 - b. Status of the Glen Canyon Dam Adaptive Management Program
 - c. Status of the Lower Colorado River Multi-Species Conservation Program
 - d. Status of Salinity Control Program
 - e. General announcements
- 7. Executive Session**

An Executive Session may be held by the Board pursuant to provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River system waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.
- 8. Other Business**
- 9. Future Agenda Items**

Next Board Meeting: June 5, 2019
10:00 a.m.
Orchid Room - Sheraton Ontario Airport Hotel
429 North Vineyard Avenue, Ontario, CA 91764